

**NESTLÉ INDIA LIMITED**

(CIN: L15202DL1959PLC003786)

Registered Office: M-5A, Connaught Circus, New Delhi 110 001

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**NOTICE FOR THE ATTENTION OF EQUITY SHAREHOLDERS****Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

The Company had been communicating to the shareholders from time to time for claiming the unpaid or unclaimed dividends. As per the last communication, the last date for claiming dividends for the Second Interim Dividend 2009 was 15<sup>th</sup> November, 2016 and the Company is in process of transferring the same to the Investor Education and Protection Fund.

Further, adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the Rules for taking appropriate action(s).

The Company has uploaded details of such shareholders and shares due for transfer to IEPF Suspense Account on its website and shareholders are requested to refer to the web link <https://www.nestle.in/investors/stockandfinancials/dividends> to verify the details of unpaid or unclaimed dividends and the shares liable to be transferred to the IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-transactional. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In view of the above facts, the shareholders are requested to claim the unpaid or unclaimed dividends from 2010, as communicated to the shareholders, by making an application duly signed on or before 26<sup>th</sup> December, 2016 and send it to Investor Relations Department, Nestlé India Limited, M-5A, Connaught Circus, New Delhi 110 001, so that shares of such shareholders are not required to be transferred by the Company to IEPF Suspense Account.

In view of the above facts, the shareholders are requested to claim the unpaid or unclaimed dividends from 2010, as communicated to the shareholders, by making an application duly signed on or before 26<sup>th</sup> December, 2016 and send it to Investor Relations Department, Nestlé India Limited, M-5A, Connaught Circus, New Delhi 110 001, so that shares of such shareholders are not required to be transferred by the Company to IEPF Suspense Account.

In case the Company does not receive any communication from the concerned shareholders by 26<sup>th</sup> December, 2016 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company.

**For NESTLÉ INDIA LIMITED**  
**B MURLI**

Place: Gurgaon  
Date: 2<sup>nd</sup> December, 2016

Senior Vice President - Legal & Company Secretary

Also published in Jansatta 'Hindi Daily' on 3<sup>rd</sup> Dec, 2016